

MINUTES OF THE LLANDEGLA COMMUNITY COUNCIL MEETING HELD ON THURSDAY 6<sup>TH</sup> OCTOBER 2022 IN THE LLANDEGLA MEMORIAL HALL AT 7.00pm

1. PRESENT: Councillors Janet Strivens (Chair), Gwyneth Dillon, Hilary Berry, Elizabeth Parker-Clark and the Clerk.

2. APOLOGIES FOR ABSENCE: Councillors Steve Swygart, Karen Bellis, Fraser Robertson and Denbighshire County Councillor Terry Mendies.

3. 'MEMBERS ARE INVITED TO DECLARE PERSONAL AND PREJUDICIAL INTERESTS IN ITEMS ON THE AGENDA. IT IS A REQUIREMENT THAT DECLARATIONS FROM A MEMBER INCLUDE THE NATURE OF THE INTEREST AND WHETHER IT IS PERSONAL OR PREJUDICIAL'. (STANDING ORDERS NO 57).  
None received.

4. CO-OPTION PROCESS UPDATED REPORT FOR THE VACANT SEATS THAT EXIST ON THE COUNCIL.

A: Mrs Gaynor Wonderley has expressed an interest for co-option for one of the vacant seats that exist on the Council and will attend the next Council meeting for interview.

B. The two vacant seats that remain on the Council will be advertised as the ongoing co-option process.

5. PUBLIC PARTICIPATION SESSION.

"THIS PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO RAISE QUESTIONS ABOUT AND COMMENT ON ITEMS ON THE AGENDA - TIME FOR THIS SESSION IS LIMITED TO 10 MINUTES."

The only concern raised by the Member of the public in attendance was to report highway runners running in dark clothing in the dark and suggested that the Council's "Newsletter" can address the issue raised.

6. REPORT FROM DENBIGHSHIRE COUNTY COUNCILLOR TERRY MENDIES.

County Councillor was not in attendance.

7. TO CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members resolved to the following corrections to the previous council meeting minutes held on 8<sup>th</sup> September 2022:-

A: The scheduled meeting on 1<sup>st</sup> September 2022 was postponed due to insufficient notice of the meeting on the Council's Website and notice boards.

B. Picnic area – Councillor Fraser Robertson specifically asked that the Council followed the same route as we did a number of years ago when it took ownership of the old quarry. Councillor Robertson is not happy to spend money carrying out a project there if we do not own the site.

C: Councillor Fraser Robertson brought up an issue which a member of the public had brought to me and that was about speeding. The enquirer has asked if we could have a "Smiley Face" sign which smiles as it records a speed below the limit or frowns when over. The minutes bear no resemblance to this as they read *Members discussed the speeding traffic through the community and welcomed the anticipated speed reduction to 20 mph in built up areas of the community.* Councillor Robertson looked into the price of these units and attached the response I have had from the one company.

D. Members agreed to their respective tasks on the LEI Work Plan.

#### 8. TO CONSIDER ANY MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA.

Councillor Fraser Robertson has now set up a “Facebook Group” for the Community Council.

#### 9. CRIME UPDATE.

Councillor Hilary Berry reported as follows:-

A: Martyn Holland gave his apologies for his non-attendance at the meeting due to illness and hopefully will attend the next Council meeting to provide information on the Llanamony-Ial “Crime Project” update.

B. The public should call 101 rather than 999 to report any suspicious activities.

C. Thanked the Police and Crime Commissioner Andrew Dunbobbin for the information that he has provided Council recently.

D. Will assist Councillor Fraser Robertson with provision of the “Speed Identification Device” for the Llandegla Community.

#### 10. PICNIC AREA ENTRANCE/COMMON LAND UPDATE.

Members resolved to defer decision until the next Council meeting to accommodate the Members not present at the meeting to discuss the information provided by Councillor Fraser Robertson.

#### 11. COMMUNITY NEWSLETTER UPDATE.

Councillors Janet Strivens and Elizabeth Parker-Clark reported that the sixth edition of the “Newsletter” is now gone to print with the anticipated distribution on 9<sup>th</sup> October 2022.

#### 12. FORMER TELEPHONE KIOSK UPDATE.

The Clerk provided the necessary paint and materials provided by “Trade4Paint” to repaint the former “Telephone Kiosk” in Llandegla.

Councillor Janet Strivens agreed to appoint a “Working Group” to repaint the Kiosk.

#### 13. LLANDEGLA CAR PARK NOTICE BOARD REPAIRS/REPLACEMENT UPDATE..

Councillor Janet Strivens received a quotation from Phil Edwards for the Llandegla Car Park replacement on the following specification:-

“Materials- 22mm solid oak for the main box and doors. 18mm oak plywood back. 6mm toughened glass for the doors. 3 coats of external lacquer. New hinges and handles..”

Councillor Gwyneth Dillon agreed to contact the Clerk to Llanferres Community Council on the costs of the recent purchases of notice boards in Llanferres by Llanferres Community Council before the decision of the quotation provided by Phil Edwards.

#### 14 MEMORIAL BENCH UPDATE.

Members resolved to defer decision until the next Council meeting to accommodate the Members not present at the meeting to discuss the information provided by Councillor Fraser Robertson for the “Top Field”.

#### 15. REMEMBRANCE SUNDAY 13<sup>TH</sup> NOVEMBER 2022 SERVICE.

Members resolved for the provision of the annual Poppy Wreath on behalf of the Community Council at the Remembrance Sunday Service at the Memorial Hall at 10.15 a.m.

Mr Julian Williams from the Ruthin Branch of the Royal British Branch will deliver the various “Poppy Wreaths” to the Llandegla Community Shop prior to the Remembrance Day Service which includes the Llandegla Community Council Poppy Wreath.

## 16. FINANCE ISSUES.

A. the Clerk circulated members with the Council's bank transactions for the period covering 1<sup>st</sup> April 2022 to 30<sup>th</sup> September 2022

B. Authorised receipts and payments:-

1. Trade4Paint – Paint for the former Llandegla BT Kiosk £72.97.
2. AVOW – Payroll administration fee for the quarter ended 30<sup>th</sup> September 2022 - £12.50.
3. Clerk's salary for the quarter ended 30<sup>th</sup> September 2022 - £560.20.
4. HM Revenue & Customs for PAYE for the quarter ended 30<sup>th</sup> September 2022 - £140.00.
5. White Oak Property Services for the monthly community grass cutting £210.65.
6. Hywel Evans for two monthly community "Newsletters" printing £120.00.
7. HSBC monthly charges £5.00.

## 17. PLANNING ISSUES REPORT.

Denbighshire County Council has granted planning permission on the following planning applications:-

A: Planning Application: 17/2022/0698 - Lawful development certificate for existing use of Bryn Dwr, Llandegla.

B: Planning Application: 17/2022/0637 - Erection of a single storey mono pitched workshop/store for garden tools and equipment at Puzzletree House, Llandegla.

## 18. LLANDEGLA COMMUTED SUMS AND FOOTPATH EXTENSION COSTS AT THE COMMUNITY FIELD LOCATION.

Councillor Steve Swygart provided the following written report:-

I have sent a mail to Tim Towers (Denbighshire Highways - introduction by Terry Mendies) stating that we passed a motion to use some of the Commuted Sum for them to design and build the entrance from the pavement in that area (relevant signed minutes not yet available). So far, no response from Denbighshire; maybe Terry can chase this on our behalf? Would like it done before end of year.

## 19. CORRESPONDENCE.

The Clerk circulated Members with the following emails prior to the meeting:-

A: One Voice Wales guidance on preparing a Council's Training Plan including a model Plan Template.

B. One Voice Wales Welsh Government funded Defibrillator applications.

C. Denbighshire County Council Chairman's Civic Sunday Service on 20<sup>th</sup> November 2022.

D. Location of the 1259 Denbighshire County Council Grit Bins.

## 20. TO RECEIVE A REPORT FROM THE LEISURE & ENVIRONMENTAL AREAS COMMITTEE.

Councillor Steve Swygart provided the following written report:-

Budget quote (c £620) from Hugo to break out from our side and have a metal gate (as per current entrance and will last longer than wood) is within the budget we allowed in the plans I shared last time. He would need to confirm the price give or take a few £, but I propose that we go ahead with the spent as it needs to be done by year end, otherwise we will lose the grant money for it.

Scything event on 8/10 as per posters put up and on Llandegla CC Facebook page. No takers yet.

Someone will need to turn up as per my previous mail/poster to fly the flag, as discussed at last Council. The AONB will get volunteers if we don't get 8. I will liaise with Ruth nearer the time as to numbers. Ruth also hoped to have fruit trees but no word on that as yet.

21. TO RECEIVE REPORT FROM REPRESENTATIVES ON THE FOLLOWING OUTSIDE BODIES.

- A. Memorial Hall Management – Christmas Community Event will be on 3<sup>rd</sup> December 2022.
- B. Community Shop Management Committee are seeking additional new volunteers.
- C. Area of Outstanding Natural Beauty – no updated report.
- D. One Voice Wales – no updated report.
- E. Parochial Church Council – next meet on 17<sup>th</sup> October 2022.
- F. Llandegla Youth Club – no updated report.

22. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

Members noted some damage locally to the Offa's Dyke Path signage.

23. NEXT COUNCIL MEETING – THURSDAY 3<sup>RD</sup> NOVEMBER 2022 IN THE LLANDEGLA MEMORIAL HALL AT 7.00 P.M.